

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Called Council Meeting

February 1, 1979
8:30 A.M.

Conference Room
Municipal Building
124 West 8th Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmember Cooke, Mayor Pro Tem Goodman,
Councilmembers Himmelblau Mullen, Snell, Trevino

Absent: None

Mayor McClellan opened the meeting scheduled for 8:30 A.M., stating that this was a Special Called Meeting of the City Council for the following purposes:

1. Consider the postponement of the regular convening time of the City Council Meeting for Thursday, the 1st day of February, 1979 until 10:00 a.m.
2. Publicly announce that during the meeting the Council will convene in a closed or executive session authorized by Section 2, Paragraph (g) of Article 6252-17, Texas Revised Civil Statutes Annotated, to evaluate the City Manager.

Motion

Councilmember Cooke moved that the Council postpone until 10:00 A.M. the convening time of the City Council Meeting for Thursday, the 1st day of February. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen, Snell
Noes: None
Not in Council Chamber when roll was called: Mayor Pro Tem Goodman,
Councilmember Trevino

Mayor McClellan then announced that Council will immediately convene in a closed or executive session authorized by Section 2, Paragraph (g) of Article 6252-17, Texas Revised Civil Statutes Annotated, to evaluate the City Manager; and after such closed or executive session, any final action, decision or vote with regard to any matter considered in the closed or executive session will be made in open session, should such action, decision or vote be necessary.

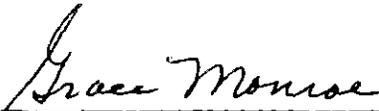
SPECIAL MEETING ADJOURNED

The Council adjourned its Special Called Meeting to go into Executive Session.

APPROVED


Mayor

ATTEST:



City Clerk